

# City of Groveport

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## Meeting Minutes - Draft

Tuesday, May 28, 2013

6:30 PM

Council Chambers

### City Council

*Mayor Lance Westcamp*

*Council Members - Ed Rarey, Jean Ann Hilbert,  
Donna Drury, Ed Dildine, Shawn Cleary & Jan Stoots*

**I. Call to Order**

*by Mayor Westcamp at 6:30 p.m.*

*Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director, Jeff Green - Director of Finance, Ralph Portier - Chief of Police*

*Guests Present: The Guest Book is on file with the Clerk of Council.*

**II. Moment of Silence**

*The Mayor asked everyone to join him in a moment of silence.*

**III. Pledge of Allegiance - Boy Scouts, Timothy Kanke and Christopher Kanke**

*Boy Scouts, Timothy Kanke and Christopher Kanke led the Pledge of Allegiance.*

**IV. Roll Call**

**Absent:** 1 - Council Member Dildine

**Present:** 5 - Council Member Cleary, Council Member Drury, Council Member Hilbert, Council Member Rarey, and Council Member Stoots

**Excuse**

**Council Member Drury made a motion, seconded by Council Member Hilbert to excuse Council Member Dildine. All in favor stated AYE, None Opposed. Motion passed.**

**V. Approval of Minutes - May 13, 2013**

*Approved as submitted.*

**#041-2013**

5-13-13 Council Meeting Minutes

**Attachments:** [5-13-13 Council Meeting Minutes.pdf](#)

**VI. Business of Guests**

*None*

**VII. Ordinances and Resolutions****A. 3rd Readings****ORD. 13-017**

AN ORDINANCE GRANTING AN EXTENSION TO COLUMBUS REGIONAL AIRPORT AUTHORITY AS TO THE TIME LIMIT OF A PREVIOUSLY APPROVED DEVELOPMENT PLAN FOR THE PROPERTIES LOCATED ON ROHR ROAD, (PARCEL NUMBERS 185-002914, 185-002915, 185-002917, 185-002916, 185-002780, 185-002918, 185-002921, 185-002922, 185-002920 AND 185-002919)

**Sponsors:** Cleary

**A motion was made by Council Member Hilbert, seconded by Council Member Drury, to adopt. The motion carried by the following vote:**

**Yes:** 5 - Cleary, Drury, Hilbert, Rarey and Stoots

**ORD. 13-018**

AN ORDINANCE GRANTING AN EXTENSION TO SCHOTTENSTEIN TRUSTEES GP ET AL AS TO THE TIME LIMIT OF A PREVIOUSLY APPROVED DEVELOPMENT PLAN FOR APPROXIMATELY 353.422 ± ACRES AT ROHR ROAD AND PONTIUS ROAD IN THE CITY OF GROVEPORT

**Sponsors:** Dildine

*Eric Zartman, attorney for Crabbe, Brown & James, indicated he was present to answer any questions on behalf of the applicant, Schottenstein Trustees.*

*There were no questions or comments on the matter.*

**A motion was made by Council Member Hilbert, seconded by Council Member Stoots, to adopt. The motion carried by the following vote:**

**Yes:** 5 - Cleary, Drury, Hilbert, Rarey and Stoots

**\*\* Amend agenda**

*Law Director Shannon requested that Council amend the Agenda due to a time constraint for Council Member Rarey, to move Ordinance 13-026 (First Reading) up on the Agenda, which needs to be considered for emergency passage.*

*A motion was made by Council Member Hilbert, seconded by Council Member Stoots, to amend the Agenda to move up Ord. 13-026. The motion carried by the following vote:*

*Yes: 5 - Cleary, Drury, Hilbert, Rarey and Stoots*

**ORD. 13-026**

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT WITH HD SUPPLY PURSUANT TO O.R.C. SECTION 718.15 AS AUTHORIZED BY ARTICLE VIII, SECTION 13 OF THE OHIO CONSTITUTION, AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Cleary

*Mr. Green explained that emergency passage is requested due to the State approving tax credits on the incentives and that building only has a year left under the current CRA. He said this incentive agreement will not go into effect until 2015, but they wanted to have this in place on the back end. He said the agreement terms with HD Supply will be 7 years and 30% of their withholding taxes. He noted they are taking over the location that used to be Rider Logistics and will be bring over 100 new jobs to Groveport.*

**A motion was made by Council Member Hilbert, seconded by Council Member Stoots, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:**

**Yes: 5 - Cleary, Drury, Hilbert, Rarey and Stoots**

**A motion was made by Council Member Hilbert, seconded by Council Member Stoots, to adopt as emergency legislation. The motion carried by the following vote:**

**Yes: 5 - Cleary, Drury, Hilbert, Rarey and Stoots**

**B. 2nd Readings**

**ORD. 13-019**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$500,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS TO THE CITY'S MUNICIPAL GOLF COURSE, and retiring notes previously issued for such purpose; AND APPROVING RELATED MATTERS

**Sponsors:** Rarey

**Attachments:** [Golf Course Bonds Attachment ORD. 13-019.pdf](#)

**This Ordinance was read by title**

**ORD. 13-020** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$450,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF engineering, inspecting, reconstructing, and improving a waterline, with related site improvements and appurtenances thereto, and retiring notes previously issued for such purpose; AND APPROVING RELATED MATTERS

**Sponsors:** Stoots

**Attachments:** [2013 Water Notes ORD. 13-020.pdf](#)

**This Ordinance was read by title**

**ORD. 13-021** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ~~\$90,000~~ \$125,000 OF BONDS FOR THE PURPOSE OF ACQUIRING REAL PROPERTY FOR MUNICIPAL PURPOSES; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

**Sponsors:** Drury

**Attachments:** [2013 Bonds - Bond Ordinance \(Property Acquisition\) ORD. 13-021.pdf](#)

**This Ordinance was read by title**

**ORD. 13-022** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$915,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING SITE IMPROVEMENTS AND APPURTENANCES THERETO IN CONNECTION WITH THE GROVEPORT TOWN CENTER PROJECT; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

**Sponsors:** Hilbert

**Attachments:** [2013 Bonds - Bond Ordinance \(Downtown Improvements\) ORD. 13-022.pdf](#)

**This Ordinance was read by title**

**ORD. 13-023** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$950,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING, RESURFACING AND IMPROVING LESLEH STREET AND ANY CONNECTING STREETS AND ROADWAYS, WITH RELATED EQUIPMENT AND ALL NECESSARY APPURTENANCES, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

**Sponsors:** Dildine

**Attachments:** [2013 Bonds - Bond Ordinance \(Renewal Road Improvements\) ORD. 13-023.pdf](#)

**This Ordinance was read by title**

**C. 1st Readings**

**ORD. 13-027**

AN ORDINANCE GRANTING A VARIANCE TO J. FERGUS, INC. AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 6000 GROVEPORT ROAD, CURRENTLY ZONED COMMUNITY COMMERCIAL ("CC")

**Sponsors:** Drury

**This Ordinance was read by title and referred to the Planning & Zoning Commission.**

**VIII. Reports**

**#040-2013**

**Attachments:** [CR 5-28-2013 \(2\).pdf](#)

**A. Mayor - Lance Westcamp**

*Mayor Westcamp expressed his appreciation to Warren Motts for his time and support with the Memorial Day Service. He said it is a blessing to have Motts Military Museum and all his volunteers and supporters in Groveport. He further stated Council Member Cleary pointed out to him how all the flags displayed in the cemetery looked very nice.*

**B. Administrator - Marsha Hall**

*Administrator Hall said per the recommendation for approval of the Town Hall items to be donated (at the last meeting); she would like a motion at tonight's meeting. She noted that a paper trail will be provided for both donations.*

*A motion was made by Council Member Drury, seconded by Council Member Cleary, to donate a computer to the Heritage Society for use at the museum for their oral history project and a foosball table to the Lockbourne Church of Christ in Christian Union. The motion carried by the following vote:*

*Yes: 5 - Cleary, Drury, Hilbert, Rarey and Stoots*

*Administrator Hall indicated Members of the Preservation Committee are interested in forming a sub-committee to look into the development of a preservation/heritage/historic district that would provide assistance to property owners wishing to preserve their properties in a historically appropriate manner. She said this would not be developed in the same manner as a formal historic district because it would not include any formal zoning distinction, requirements for property maintenance, or enforcement of any kind and would just be the development of guidelines that could assist property owners within the designated area. She explained the Committee would like to know Council's thoughts before they put any time and effort into it.*

*Council Member Hilbert asked if this committee would be under the auspices of Council. Administrator Hall said no it is not a City committee, however, since the Mayor had designated the Preservation Committee, they wanted to get input from the Mayor and Council before moving forward. Council Member Rarey said they assist with a lot of issues that Groveport has faced in the past. Council Member Drury asked if this committee will be able to take any enforcement action regarding their established guidelines. Administrator Hall indicated it was more information based for people who want to preserve their home in a historic manner. Council Member Hilbert said she didn't have a problem with it due to it being only requested information for our residents.*

**C. Chief of Police - Ralph Portier**

*No report*

**D. Director of Finance - Jeff Green**

*No report*

**E. Director of Law - Kevin Shannon**

*No report*

**F. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Jan Stoots**

*Council Member Rarey expressed his concerns regarding sidewalks. He said several years ago Council decided to continue to work to build sidewalks and walkways, including restoration of existing sidewalks. He believes this is very important for our residents and asked the Administrator to check into this matter. He pointed out that some streets have no sidewalks on either side of the roadway or only partial sidewalks and said that is a strong concern of his for the residents. He said that the sidewalk in front of the cemetery is a major concern due to it leading down Wirt Road to the Elementary School.*

*Mr. Green indicated they are still working on the Safe Routes to School project, which addresses the walkways to the schools. He said they are addressing a pending issue regarding providing personal information on the students being a safety measure with the schools. He said they just received an email from the State indicating they would accept broader information with just basic intersections as opposed to the children's addresses. He said this will be a long process and they will continue to follow up on the matter. Council Member Rarey said they have been waiting for action on the issue for a very long time. Mr. Green said that the State is finally saying they will take less information to get the project done. Council Member Rarey asked if it can be pushed through if we don't get the grant money. Mr. Green said that would be up to Council to pay for the entire project. Council Member Rarey said he hopes that we strongly consider moving forward no matter what the cost to the City.*

**G. Clerk of Council - Kimberly McWilliams**

*No report*

**H. Standing Committees**

*No report*

**IX. Other Business**

*No report*

**X. Adjournment**

*Council Member Rarey made a motion, seconded by Council Member Stoots to adjourn at 7:53 p.m. All in favor stated AYE, None Opposed. Motion passed.*

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*Lance Westcamp, Mayor*

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*Kimberly McWilliams, Clerk of Council*

*PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A RECORDING OF THE MEETING IS AVAILABLE IN THE CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.*